

# SCOTTSDALE AIRPORT ADVISORY COMMISSION MEETING NOTICE AND AGENDA



Wednesday, March 12, 2014  
6:00 p.m.  
Scottsdale Airport Terminal Lobby  
15000 N. Airport Drive, Scottsdale, AZ



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## AIRPORT ADVISORY COMMISSION

Steve Ziomek, Chair  
Ken Casey, Vice Chair  
Gunnar Buzzard  
Bob Hobbi

William Bergdoll  
Michael Goode  
William Schuckert

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## MARKED AGENDA

**Call to Order – 6:00 PM**

**Roll Call – ALL PRESENT (COMMISSIONER HOBBI TELEPHONICALLY)**

**Pledge of Allegiance**

**Aviation Director's Report – NO REPORT**

The public body may not propose, discuss, deliberate or take legal action on any matter in the summary unless the specific matter is properly noticed for legal action.

**Approval of Minutes**

Regular Meeting: February 12, 2014

VICE CHAIR CASEY MOVED TO APPROVE THE REGULAR MEETING MINUTES OF FEBRUARY 12, 2014.  
COMMISSIONER BUZZARD SECONDED THE MOTION, WHICH CARRIED 7/0

**Public Comment – NONE**

Citizens may address the members of the Airport Advisory Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Airport Advisory Commission from discussing or taking action on an item that is not on the prepared agenda.



Persons with a disability may request a reasonable accommodation by contacting Airport Administration (480-312-2321). Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY Users, the Arizona Relay Service (1-800-367-8939) may contact the Aviation Department (480-312-2321).

## REGULAR AGENDA

## ITEMS 1-11

**How the Regular Agenda Works:** The Commission takes a separate action on each item on the Regular Agenda. If you wish to address the Commission regarding any or all of the items on the Regular Agenda, please complete a Comment Card for each topic you wish to address and submit it to Aviation Staff. Speakers will be given three minutes to speak per item. Additional time may be granted to speakers representing two or more persons. Cards for designated speakers and the persons they represent must be submitted together. **Comment cards must be submitted before public testimony has begun on any Regular Agenda or Public Hearing item.**

1. Discussion and Possible Action Regarding Application for Airpark Aeronautical Business for Jest Enterprises, Inc. to conduct Hangar/Shade Leasing Services  
Staff contact: Shannon Johnson, Airport Mgmt. Analyst, 312-8475, [shjohnson@scottsdaleaz.gov](mailto:shjohnson@scottsdaleaz.gov)  
VICE CHAIR CASEY MOVED TO APPROVE JEST ENTERPRISES TO CONDUCT HANGAR/SHADE LEASING SERVICES. COMMISSIONER GOODE SECONDED THE MOTION, WHICH CARRIED 7/0
2. Discussion and Possible Action Regarding Application for Airport Aeronautical Business for Sunset Aviation, LLC dba Solairus Aviation to conduct Aircraft Management Services  
Staff contact: Shannon Johnson, Airport Mgmt. Analyst, 312-8475, [shjohnson@scottsdaleaz.gov](mailto:shjohnson@scottsdaleaz.gov)  
VICE CHAIR CASEY MOVED TO APPROVE SUNSET AVIATION DBA SOLAIRUS AVIATION TO CONDUCT AIRCRAFT MANAGEMENT SERVICES. COMMISSIONER BUZZARD SECONDED THE MOTION, WHICH CARRIED 7/0
3. Discussion and Possible Action Regarding Application for Airport Aeronautical Business for Falcon Executive Aviation, Inc. to conduct Aircraft Management and Aircraft Charter Services  
Staff contact: Shannon Johnson, Airport Mgmt. Analyst, 312-8475, [shjohnson@scottsdaleaz.gov](mailto:shjohnson@scottsdaleaz.gov)  
VICE CHAIR CASEY MOVED TO APPROVE FALCON EXECUTIVE AVIATION TO CONDUCT AIRCRAFT MANAGEMENT AND AIRCRAFT CHARTER SERVICES. COMMISSIONER GOODE SECONDED THE MOTION, WHICH CARRIED 7/0
4. Discussion and Input Regarding Monthly Operations Report for February 2014  
Staff contact: Chris Read, Airport Operations Manager, 312-2674, [cread@scottsdaleaz.gov](mailto:cread@scottsdaleaz.gov)
5. Discussion and Possible Action to Accept the Proposed Aviation Enterprise Fund Five-Year Financial Plan  
Staff contact: Shannon Johnson, Airport Mgmt. Analyst, 312-8475, [shjohnson@scottsdaleaz.gov](mailto:shjohnson@scottsdaleaz.gov)  
COMMISSIONER GOODE MOVED TO ACCEPT THE PROPOSED AVIATION ENTERPRISE FUND FIVE-YEAR FINANCIAL PLAN. COMMISSIONER BERGDOLL SECONDED THE MOTION, WHICH CARRIED 7/0
6. Discussion and Input Regarding Way Finding Signage at Butherus and Airport Drive  
Contact: Gunnar Buzzard, Commissioner, 312-2321, [gwb@vme.com](mailto:gwb@vme.com)
7. Discussion and Input Regarding Monthly Financial Reports for January 2014  
Staff contact: Shannon Johnson, Airport Mgmt. Analyst, 312-8475, [shjohnson@scottsdaleaz.gov](mailto:shjohnson@scottsdaleaz.gov)

8. Discussion and Input Regarding Public Outreach Programs and Planning Projects  
Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 312-8482, [sferrara@scottsdaleaz.gov](mailto:sferrara@scottsdaleaz.gov)
9. Discussion and Input Regarding Airport and Airpark Aeronautical Business Permit Additions, Cancellations or Revocations  
Staff contact: Shannon Johnson, Airport Mgmt. Analyst, 312-8475, [shjohnson@scottsdaleaz.gov](mailto:shjohnson@scottsdaleaz.gov)
10. Discussion and Input Regarding Status of Aviation Items to City Council  
Staff contact: Gary P. Mascaro, Aviation Director, 312-7735, [gmascaro@scottsdaleaz.gov](mailto:gmascaro@scottsdaleaz.gov)
11. Discussion and Possible Action to Modify the Airport Advisory Commission Meeting Schedule and Commission Item Calendar  
Staff contact: Gary P. Mascaro, Aviation Director, 312-7735, [gmascaro@scottsdaleaz.gov](mailto:gmascaro@scottsdaleaz.gov)  
**NO ACTION**

### **Future Agenda Items**

Discussion and possible action regarding Commissioner requested future agenda items.

**NO ACTION**

**Adjournment – 7:13 PM**